PUBLIC AGENDA

RDA Steering Committee
21-25 October 2019
Biblioteca del Congreso Nacional de Chile (BCN)
Address: Compañía de Jesús 1175, Santiago, Región Metropolitana
Great Hall, Chamber of Deputies
Santiago, Chile

MONDAY, OCTOBER 21

10:00 a.m. – 2:00 p.m.  Second Colloquium on RDA in Latin America
National Library of Chile, room: Sala América.
Address: Avenida Libertador Bernardo O'Higgins 651, Santiago

10:30 - 11:10  RDA Beta Toolkit: Present and Future (Glennan)
11:10 - 11:40  RDA Beta Site Demonstration (Hennelly)
11:40 - 12:10  The IFLA Library Reference Model and RDA (Dunsire)
12:10 - 12:30  Break
12:30 - 1:30  Desde el Atlántico hasta el Pacífico: RDA y la experiencia nacional (Behrens, Amey, and Brenndorfer)
1:30 - 2:00  Questions and answers

TUESDAY, OCTOBER 22 – Reports, Registry, Strategic Development

8:30 a.m. – 9:45 a.m.  Executive Session 1

159  Welcome, introductions, ground rules, housekeeping -- Glennan
160  Approval of agenda -- Glennan
161  Overall plan and goals for the meeting; Chair report -- Glennan
162  RDA Board Report -- Oliver
163  ALA Publishing Report -- Hennelly

9:45 a.m. – 10:00 a.m.  Break

10:00 a.m. – 12:00 noon  Public Session 1 (Reports; Registry topics)

164  Welcome and introductions (including observers) -- Glennan
165 Reports
- Core Team
- Regional representatives
- Liaisons

166 Western and Christian Bias in the 3R Toolkit report (Cohen; not present)

167 LRMoo report (Riva; not present)

168 Staff Registry overview -- Dunsire

12:00 noon – 1:00 p.m. Lunch

1:00 p.m. – 2:45 p.m. Public Session 2 (Registry topics)

169 Use of RDA unconstrained element set for display labels -- Brenndorfer

170 Agent relationship elements and curator agent -- Brenndorfer

171 Glossary consolidation topics/decisions -- Dunsire

2:45 p.m. - 3:00 p.m. Break

3:00 p.m. – 5:00 p.m. Public Session 3 (Toolkit strategic development)

172 General, broad discussion of Toolkit strategic development, including:
- Development of Resources tab
- Future structures within Toolkit
- Relationship matrix
- Strategic development of application profiles
- Extensions to TK (and handling pseudo-elements)
- Revision history
- Specifying string encoding schemes in the new TK
- Options that reflect a community’s practice: scale and maintenance. Should these be included in RDA, where do they go, and who is responsible for them?
WEDNESDAY, OCTOBER 23 -- RSC processes and RDA content

9:00 a.m. - 10:30 a.m. Public Session 4 (Fast Track proposals and process)

173 Fast Track proposals
   01 Corporate Body: preferred name of corporate body >
      Names of corporate body in more than one
      language

   02 Corporate Body: authorized access point for corporate
      body

174 Fast Track processes

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 11:45 a.m. Public Session 5 (Proposal processes)

175 Discussion of how to communicate proposal decision(s)
   and Fast Track changes back to RDA users

176 Proposal processes, leading to:
   Updating RSC/Operations/4 (Policies and Procedures for
   Updating RDA Content)
   Updating RSC/Operations/5 (Guidelines for Proposals,
   Discussion Papers, and Responses to Them) --
   and planning for further development of this
   document

11:45 a.m. - 12 noon RSC Photo

12:00 noon - 1:00 p.m. Lunch

1:00 p.m. - 2:00 p.m. Tour of the Biblioteca del Congreso Nacional de Chile (BCN)

2:00 p.m. - 3:30 p.m. Public Session 6 (RSC policy documents; asynchronous
   meetings)

177 Reviewing/Updating other policy documents:
   RSC/Operations/1 (Policies and procedures for RSC
   Operations)
   RSC/Operations/2 (RSC Position Responsibilities)
   RSC/Operations/3 (General Terms of Reference for RSC
   Working Groups)
   RSC/Operations/6 (Policies and Procedures for RSC
   Meetings)
Review the policy for translations of RDA Reference, including the representation of partial translations in the WG – Paradis

Discuss asynchronous meeting experience and expectations; schedule 2020 asynchronous meetings. Management of Action Item lists.

3:30 p.m. - 3:45 p.m. Break

3:45 p.m. - 5:00 p.m. Public Session 7 (Guidance chapter topics)
180 Collective agent discussion and next steps -- Glennan
181 Work boundaries – Dunsire

THURSDAY, OCTOBER 24 -- RDA Content

9:00 a.m. - 10:30 a.m. Public Session 8 (Guidance chapter topics)
182 RDA Implementation scenarios – Dunsire
183 Expression excerpts – Dunsire

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 12:00 noon Public Session 9 (Entity and element chapter topics)
184 RDA Content elements – Dunsire
185 Refresher on appellation elements and instruction moves -- Brenndorfer

12:00 noon - 1:00 p.m. Lunch

1:00 p.m. - 2:45 p.m. Public Session 10 (Entity and element chapter topics)
187 How should the RSC handle
   ● Extent (ALA DP)
   ● Place/jurisdiction (Technical WG report)

2:45 p.m. - 3:00 p.m. Break

3:00 p.m. - 5:00 p.m. Public Session 11
188 Brainstorming session on RDA content development.

**FRIDAY, OCTOBER 25 – RSC Work plans**

9:00 a.m. - 10:30 a.m. **Executive Session 2**

189 Milestones document -- Glennan and Hennelly

190 What do we call RDA after 3R? –Glennan and Oliver

191 Developing a stable Toolkit – Glennan

10:30 a.m. - 10:45 a.m. Break

10:45 a.m. - 12:00 noon **Executive Session 3**

192 Develop/revise a rolling three-year work/operational plan – Glennan, Oliver and Hennelly

12:00 noon - 1:00 p.m. Lunch

1:00 p.m. - 2:45 p.m. **Executive Session 4**

193 Discuss new proposal for Streamlined Approach to the OP Webinars -- Hennelly

194 Discuss establishing Working Groups and prioritize tasks
   ● Application Profiles WG membership and expectations
   ● Technical WG membership and expectations

2:45 p.m. - 3:00 p.m. Break

3:00 p.m. - 5:00 p.m. **Executive Session 5**

195 Future of the core team

196 Future work with BIBFRAME

197 RSC Meeting in 2020

198 Future RSC meetings: beyond 2021 in Wellington

199 Outstanding business from this meeting

200 New business

201 Action items to report from this meeting
202 Outcomes to report

203 Recognizing the Examples Editor